



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



September 18, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

**APPROVE GRANT AWARD FUNDING AND ADOPT A RESOLUTION
AUTHORIZING THE SHERIFF TO ACCEPT A GRANT
FROM THE DEPARTMENT OF BOATING AND WATERWAYS
(ALL DISTRICTS) (4 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve a grant award in the sum of \$15,000 from the State of California, Department of Boating and Waterways (DBW), to assist the Los Angeles County Sheriff's Department (Department) to continue providing services relative to the proper and legal removal and disposal of abandoned recreational vehicles.
2. Adopt a Resolution (Attachment I) authorizing the Sheriff of Los Angeles County, as an agent for the County, to sign and execute a \$15,000 grant award agreement from the DBW, and any subsequent amendments, modifications, augmentations, extensions, and grant renewals pertaining to said grant, and accept liability for any acts occurring under the grant.
3. Approve a Fiscal Year (FY) 2007-08 Request for Appropriation Adjustment (Attachment II) in the amount of \$15,000 (designated for services), to be fully offset by State grant funds.

A Tradition of Service

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On June 4, 2007, the Department submitted an application to the DBW requesting funding to aid in the cost of removing and disposing of abandoned recreational vessels. On August 1, 2007, DBW sent notification that the Department was selected to receive grant funding in the amount of \$15,000.

The Department is responsible for the removal and disposal of vessels that are submerged or abandoned by their owners. Abandoned vessels not immediately removed may pose potential health and safety hazards. The grant funding will assist the Department's Administrative Services Division, Central Supply and Logistics Unit, in conjunction with Marina del Rey Sheriff's Station, in ridding the Marina del Rey harbor of unsightly, abandoned, and submerged vessels.

The DBW requires that the attached Resolution be adopted by your Board in order to execute the grant.

Implementation of Strategic Plan Goals

This project will meet the County of Los Angeles Strategic Plan Goal 1, Service Excellence, by providing quality public service in maintaining Marina del Rey Harbor.

FISCAL IMPACT/FINANCING

The \$15,000 in grant funding from DBW will assist in offsetting costs incurred by the Department in removing and disposing abandoned recreational vessels. The DBW grant award has a ten percent (10%) match requirement.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The DBW grant award period is a 15-month term, from August 1, 2007, through November 1, 2008. The Resolution requires the County to accept liability for any actions occurring in the use of grant funds. The contractual requirements of the grant award and the Resolution have been approved by County Counsel.

IMPACT ON CURRENT SERVICES

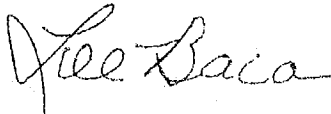
The grant will aid the Department in meeting its responsibilities to remove and dispose of abandoned recreational vessels. The grant funds will assist in the continued maintenance of Marina del Rey harbor, ensuring a safe harbor environment.

The Honorable Board of Supervisors
September 18, 2007
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CONCLUSION

Upon Board approval, please return four (4) individually certified copies of the Board-adopted letter and four (4) original-signed Resolutions, in order to meet the requirements of the Department of Boating and Waterways, to the Department's Grants Unit. The Department's contacts for the requested Board action are Peter Zavala, Grants Unit Manager, (323) 526-5112, and Sheri Buyher, Grants Analyst, (323) 526-5408.

Sincerely,

A handwritten signature in cursive script that reads "Leroy D. Baca". The signature is written in dark ink and is positioned above the printed name and title.

LEROY D. BACA
SHERIFF

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENTDEPT'S
NO. 770

DEPARTMENT OF SHERIFF

Aug 27 2007

AUDITOR-CONTROLLER

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

--⁴3 VOTES --

FISCAL YEAR 2007/08

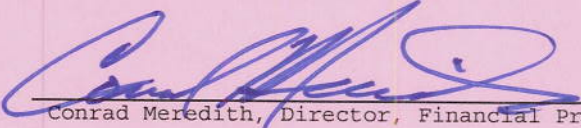
SOURCES

SHERIFF'S DEPARTMENT - ADMINISTRATION
A01-SH-88-8831-15681-15684
STATE OTHER \$15,000
INCREASE REVENUE

USES

SHERIFF'S DEPARTMENT - ADMINISTRATION
A01-SH-2000-15681-15684
~~SALARIES & BENEFITS~~ \$15,000
INCREASE APPROPRIATION

JUSTIFICATION: Appropriation Adjustment from the State of California, Department of Boating and Waterways (DBW), to assist the Los Angeles County Sheriff's Department to continue providing services relative to the proper and legal removal and disposal of abandoned recreational vehicles, and to execute any subsequent amendments, modifications, extensions, augmentations, and any other tasks necessary for the completion of the grant.

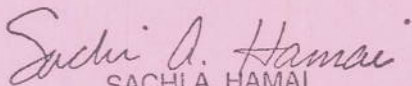

Conrad Meredith, Director, Financial Programs Bureau

CHIEF ADMINISTRATIVE OFFICER'S REPORT

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES


45

SEP 18 2007


SACHIN A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR --

ACTION

 RECOMMENDATION

AUDITOR-CONTROLLER


BY

NO.

021

SEP 6 2007

APPROVED AS REQUESTED

 AS REVISED

09/06/ 2007

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

BY

DEPUTY COUNTY CLERK

45 of SEP 18, 2007

BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
RESOLUTION

WHEREAS the Los Angeles County Board of Supervisors desires to undertake a certain project designated the "Los Angeles County Sheriff's Department Abandoned Watercraft Abatement Fund (AWAF)" to be partially financed with funds made available through the Abandoned Watercraft Abatement Fund, administered by the Department of Boating and Waterways (hereafter referred to as the DBW).

NOW, THEREFORE BE IT RESOLVED that the Sheriff of the County of Los Angeles is authorized to sign and accept on behalf of the Los Angeles County Board of Supervisors, a Grant Award Agreement from the DBW, including any extensions, amendments, modifications, contracts, or augmentations thereof, and any subsequent contract or grant renewal with the State in relation thereto.

BE IT FURTHER RESOLVED that the Sheriff of the County of Los Angeles agrees to the funding terms and conditions of the DBW, including any amendment thereof.

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and DBW disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that this award shall not be subject to local hiring freezes.

I DO HEREBY CERTIFY that the foregoing is a true copy of the resolution adopted by the Los Angeles County of Board of Supervisors in a meeting thereof held on the 18TH day of SEPTEMBER 2007 by the following:

Vote: GLORIA MOLINA, YVONNE B. BURKE, ZEV YAROSLAVSKY, MIKE ANTONOVICH

Ayes:

Noes: NONE

Absent: DON KNABE

Signature:  Date: SEP 18 2007


Typed Name and Title: CHAIRMAN, BOARD OF SUPERVISORS

ATTEST: 
Deputy

Date SEP. 18, 2007

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By: 
GARY GROSS
Senior Deputy County Counsel



ATTEST: SACHIA A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By: , Deputy